

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF MARCH 22, 2007 AGM
ST. MARK ELEMENTARY SCHOOL**

Meeting called to order 7:00pm. Quorum present.

The agenda was reviewed and approved without amendments.

Approval of March 6, 2006 AGM Minutes

Amendment needed regarding the following motion: **Motion:** J. Krueger / S. Silcox – to combine Softball, Basketball and Soccer Coordinator into one position, Sports Coordinator.

... Carried.

The intent was not to combine all sports into one coordinator position. **Motion:** D. Carter / T. Isaac – to strike the afore stated motion from the 2006 AGM minutes. Carried.

Guest Speaker – Maurice Neault

Moe reiterated the importance of community associations and how it plays into the political environment of Saskatoon. For example, a community association is the best route for bringing zoning and discretionary issues to City Council.

Year-End Directors Reports

President Report – Dennis Foret reminded those in attendance that the community association is running with very few volunteers and that it is vital to get friends and neighbors involved in order to keep Fairhaven an exciting and attractive community to attract and retain residents.

Financial – an un-audited financial statement was presented by Dennis Foret.

Motion – S. Sommerfeldt / D. Carter – to approve the un-audited financial report of Mar 8/06 – Feb 28/07. Carried.

Indoor Programs – There were ideas regarding a kids cooking class. Frontier College has a program called Jr. Chef and Bonnie will get Darla the information. St. Mark's has a kitchen available so we could work together on that class. Another idea was adult African dancing. A TA at St. Marks is an instructor. Lastly, Darla advised that she is unable to continue as the Indoor Coordinator. She will do the Fall session and hopefully train someone to take it over.

New Business

Playground – The City received \$10,000 from both the public and Catholic elementary schools. If the Federal budget is accepted within the next few days it still does not guarantee the parks will be done this year as the tender still has to go out and construction has to be finished by August 31st when school resumes.

An idea was discussed regarding introducing programs / classes for people at Prairie Heights and/or Lord Nelson.

Motion: D. Carter / T. Isaac – to donate \$75 to each elementary school's Grade 8 graduation.

Elections

President – Dennis Foret

V. President – Vacant

Treasurer – Vacant

Secretary – Desiree Carter

Indoor Coordinator – Vacant

Social Coordinator – Vacant

Softball Coordinator – Sheldon Sommerfeldt

Basketball Coordinator – Susan Boire

Newsletter Coordinator – Teresa Isaac

Members at Large – Darla McMillan

Meeting adjourned at 8:30 pm.